

April 27, 2016

The regular meeting of the Everett City Council was called to order at 12:30 p.m., April 27, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Roberts, Moore, Murphy, Franklin, Bader, and Tuohy were present. Council Member Stonecipher was excused.

Council Member Bader led the Pledge of Allegiance.

The minutes of the April 20, 2016, City Council meeting were approved as printed. Council Member Moore abstained from the vote.

MAYOR

Fire Chief Murray Gordon introduced two new Everett firefighters: Jay Bonnifield and Marcus Reinhard. Assistant Fire Chief Randall Utt presented them with their badges.

Mayor Stephanson thanked voters for approving capital projects and technology levy and general obligation bonds for capital projects proposed by the Everett School District. The Mayor also commented on the Sound Transit (ST3) meeting held at Everett Station on April 25, 2016.

COUNCIL

Council Member Bader reported on his attendance at the Transportation Advisory Committee (TAC) meeting last week. He also spoke about the Silver Lake neighborhood meeting last night.

Council Member Roberts spoke about the Sound Transit 3 (ST3) meeting held at Everett Station on April 25, 2016. He reminded citizens that the deadline for submitting comments regarding the Sound Transit 3 (ST3) proposal is April 29, 2016. He also spoke about the citizen's concerns related to diesel exhaust. He forwarded the concerns to the Puget Sound Air Agency. Council Member Roberts reported on his attendance at several neighborhood meetings last week. He mentioned that the Everett Police crime data system doesn't produce crime statistics at the moment

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and asked staff to provide an email update on what exactly needs to be done to fix the system.

Debra Bryant, Administration, stated this information will be emailed to all council members.

Mayor Stephanson stated that David Hall, Legal Department, is looking for the available legal options to address the problem related to diesel exhaust.

Council Member Tuohy reported on her attendance at the Historical Commission meeting last night. She also thanked the voters of Everett for supporting Everett's schools. Council Member Tuohy announced that the Council Public Safety Subcommittee is scheduled to meet on May 4, 2016, at 5:30 p.m.

Council Member Moore thanked his colleagues for their comments on the Everett School District's proposal voting results. He also announced that the Council Budget and Finance Subcommittee is scheduled to meet on May 11, 2016, at 5:30 p.m.

Council Member Murphy reported on his attendance at the Sound Transit (ST3) meeting held at Everett Station on April 25, 2016 and thanked the Mayor for representing the point of view of Everett.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant introduced David Stalheim, Planning Department.

David Stalheim announced that the Metro Everett Open House will be held at Everett Performing Arts Center on May 9, 2016, 5:30 p.m. – 8:30 p.m.

CITY ATTORNEY

City Attorney Iles requested an executive session, anticipated to last no longer than 20 minutes, concerning a real estate / legal matter pursuant to RCW 42.30.110(1)(i)(b)(c) with no announcement to follow.

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CITIZEN COMMENTS

Michael Lapointe, Everett, spoke about a proposition for an increase of the minimum wage to \$15.00 an hour in the City of Everett.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 1604-20

FIRST READING:

AN ORDINANCE adding portion of Waterfront Place
Redevelopment area to Multiple Family Property Tax Exemption
Program

Presented by David Stallheim, Planning

COUNCIL BILL 1604-21

FIRST READING:

AN ORDINANCE related to Disclosing Intimate Images, amending
and adding a new section to Ordinance No. 1145-85 as amended
(Chapter 10.18 EMC) and amending Ordinance No. 1521-88 as
amended (Section 10.23.050 EMC)

Presented by Hil Kaman, Legal

PROPOSED ACTION ITEMS:

COUNCIL BILL 1604-16

SECOND READING:

AN ORDINANCE relating to the Inchoate Crimes of Criminal
Attempt, Criminal Solicitation, and Criminal Conspiracy, amending

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and adding a new section to Ordinance No. 1145-85, as amended (Chapter 10.10 EMC)

COUNCIL BILL 1604-17

SECOND READING:

AN ORDINANCE creating a Special Construction Fund entitled "Main Library-Window Replacement," Fund 342, Program 019, authorizing the design and construction to replace the existing wood windows

COUNCIL BILL 1604-18

SECOND READING:

AN ORDINANCE closing a Special Improvement Project entitled "Pedestrian Signals at Casino Road and Rucker Avenue," Fund 303, Program 086, as established by Ordinance No. 3160-09

COUNCIL BILL 1604-19

SECOND READING:

AN ORDINANCE closing a Special Improvement Project entitled, "Evergreen Way and Pecks Drive – Intersection Safety," Fund 303, Program 099, as established by Ordinance No. 3321-13

CONSENT ITEMS:

Moved by Council Member Roberts, seconded by Council Member Bader, to approve the following consent items:

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RESOLUTION - CLAIMS

To adopt Resolution No. 6976 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,684,001.11 for the period of April 9, 2016, through April 16, 2016.

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

Motion carried.

ACTION ITEMS:

RESOLUTION – MULTIPLE FAMILY PROPERTY TAX EXEMPTION

Moved by Council Member Moore, seconded by Council Member Roberts, to adopt Resolution No. 6977 the City's intention to designate a portion of the Waterfront Place Urban Center under the Multiple Family property Tax Exemption provisions of R.C.W. Chapter 84.14 and setting May 11, 2016, as the date of the public hearing.

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

Motion carried.

AGREEMENT – CONSTRUCTION INSPECTION SERVICES FOR HMA
OVERLAY 2016 PROJECT

Moved by Council Member Bader, seconded by Council Member Franklin, to authorize the Mayor to sign the Professional Services Agreement with Perteet, Inc, to provide construction inspection services for HMA Overlay 2016 Project in an amount not to exceed \$57,839.00.

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Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

Motion carried.

AGREEMENT – BEVERLY LAKE SANITARY SEWER REPLACEMENT PROJECT

Moved by Council Member Bader, seconded by Council Member Roberts, to authorize the Mayor to sign the Professional Services Agreement with HWA GeoSciences, Inc. for the Beverly Lake Sanitary Sewer Replacement Project in the amount of \$52,401.00.

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

Motion carried.

AGREEMENT – RENTALS FOR THE 4th OF JULY FESTIVAL

Moved by Council Member Bader, seconded by Council Member Franklin, to authorize the Mayor to sign the contract with CORT Party Rentals for the 4th of July Festival in the amount of \$2,946.35 including Washington State sales tax.

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

Motion carried.

AGREEMENT – RENTALS FOR THE SORTICULTURE EVENT

Moved by Council Member Bader, seconded by Council Member Franklin, to authorize the Mayor to sign the contract with CORT Party Rentals for the Sorticulture event in the amount of \$405.35 including Washington State sales tax.

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Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

Motion carried.

APPLICATION AWARD – FISCAL YEAR 2016 BULLETPROOF VEST
PARTNERSHIP

Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign the application for fiscal year 2016 Bulletproof Vest Partnership award funding from the U. S. Department of Justice in the amount of \$24,072.00, as well as all related documentation to accept any funding.

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

Motion carried.

AGREEMENT – SOFTWARE LICENSING AND SOFTWARE
MAINTENANCE

Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign the Professional Services Agreement, Software Licensing Agreement, Software Maintenance Agreement and related addenda with CourtView Justice Solutions in the amount of \$66,277.34 including Washington State sales tax.

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

Motion carried.

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EXECUTIVE SESSION

The City Council meeting recessed for an executive session at 12:59 p.m., reconvened, and adjourned at 1:18 p.m.

Anna Pankovich

Deputy City Clerk

Read and approved as printed.

Justin Murphy

Council President